



MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: May 3, 2007
Subject: Commission Meeting

Enclosed are agenda materials for the May Commission meeting. The meeting schedule is as follows:

Thursday, May 10, 2007

* 6:00 - 9:00 p.m. **Dinner Working Session** (*public meeting*),
Fairfield Inn, Continental Breakfast Room,
120 Fairfield Drive, Bloomington, Indiana

Friday, May 11, 2007

* 7:45 - 8:45 a.m. **Breakfast Working Session** (*public meeting*), Ivy Tech Community College of Indiana, Lamkin Hall, 1st floor, 200 Daniels Way, Bloomington, Indiana

* 9:00 a.m. - 12:00 p.m. **Commission Meeting**, Ivy Tech Community College of Indiana, Student Commons, 1st floor, 200 Daniels Way, Bloomington, Indiana

12:00 – 12:30 p.m. **Luncheon**, for Commission members, staff, and meeting attendees

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Ivy Tech Community College of Indiana
Student Commons, 1st Floor
200 Daniels Way
Bloomington, IN 47404
Phone: 812-330-6001
Fax: 812-330-6200

Friday, May 11, 2007

- I. CALL TO ORDER -- 9:00 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CHAIRMAN'S REMARKS**
- IV. COMMISSIONER'S REPORT**
- V. CONSIDERATION OF THE MINUTES OF THE MARCH COMMISSION MEETING 1**
- VI. DISCUSSION ITEMS**
 - A. 2007-09 Higher Education Budget As-passed by the 2007 Indiana General Assembly 17
 - B. 2007 Public Opinion Survey on Higher Education Issues in Indiana 19
 - C. Strategic Directions for Higher Education in Indiana 23
- VII. DECISION ITEMS**
 - A. Officer Selection Process for the Indiana Commission for Higher Education 29
 - B. Academic Degree Programs
 - 1. Bachelor of Science in Dental Hygiene To Be Offered By Indiana University South Bend in South Bend..... 37

2.	Academic Degree Programs on Which Staff Propose Expedited Action.....	43
•	Master of Science in Education in Special Education to be offered by Indiana University through the IPFW Campus	
•	Associate of Applied Science in Aviation Technology to be offered by Ivy Tech Community College of Indiana Fort Wayne in Fort Wayne	
•	Master of Science in Public Relations to be offered by Ball State University Statewide via Distance Education Technology	
•	Master of Arts and Doctor of Philosophy in Second Language Studies to be offered by Indiana University Bloomington at Bloomington	
•	Associate of Applied Science in Accounting to be offered by Vincennes University Statewide via Distance Education Technology	
•	Associate of Applied Science in Business Management to be offered by Vincennes University Statewide via Distance Education Technology	
•	Associate of Science in Social Work to be offered by Vincennes University Statewide via Distance Education Technology	
C.	Capital Projects	
1.	Construction of the Wayne T. and Mary T. Hockmeyer Hall of Structural Biology on the Purdue University West Lafayette Campus.....	51
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•	Indiana University Bloomington Hutton Honors College Increase in Scope	
•	Indiana University Bloomington Telecommunication Ductbank Replacement	
•	Purdue University – Statewide Technology Flagship Enterprise Center Lease, Anderson University Campus	

VIII. INFORMATION ITEMS

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IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on June 8, 2007, in Westville.